

REGULAR MEETING APRIL 25, 2000

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, April 25, 2000, 7:00 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by newly appointed Public Works Director Scott Munns.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club**. He announced (1) tonight's 8:00 pm candlelight vigil in Millbrae commemorating second anniversary of death of Police Officer **Dave Chetcuti**, and (2) passing of **John McLaughlin**, brother to Teamsters 856 President, Mike McLaughlin.

Councilmember Ruane advised May 5 and 7 **San Bruno Special Interest Walk** sponsored by College of San Mateo...contact David or Darice at 574-6149 for more information.

REVIEW OF AGENDA

Upon Mayor Franzella's request, **IT WAS AGREED** to consider (1) **Wastewater Master Plan** earlier in meeting following Public Hearings since City's consultant will be present; and (2) make appointments to **Samtrans Liaison Committee**.

Upon Mayor Franzella's request, M/S Ruane, Ibarra to add **Consent Calendar Item e**, out-of-state conference request, since need for action arose after publication of agenda; passed unanimously.

APPROVAL OF MINUTES: Regular meeting April 11, 2000 (Ruane, absent)

CONSENT CALENDAR

- a. Approved: Payroll of April 10, 2000
- b. Approved: Accounts Payable of April 10, 2000
- c. Filed: City Treasurer's March 31 Bank Reconciliation/Investment Report
- d. Approved (recommended by Assistant City Manager/City Attorney): Direct City Manager to enter into contract/related documents for sale of City properties at
 - (1) **153 Madison Ave** at bid price of \$515,000; and
 - (2) **Hensley at Sylvan Ave** (about 640 sf) for \$40,200 pursuant to Council direction re hotel development at 516 El Camino Real
- e. Approved (recommended by Interim Public Works Director): Water Services Manger's attendance of May 8/10 Seminar for Water and Wastewater Operations in Las Vegas, Nevada; included in Budget

END OF CONSENT CALENDAR

M/S O'Connell, Ruane to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Master Fee Schedule Revisions: Finance Director O'Leary recommended review document tonight, refer to **Revenue Review Ad Hoc Committee** (Franzella/Ruane) for further review/recommendation, open public hearing and continue to May 9 for action; revisions include increases to some fees, new fees and elimination of fees.

Note: Document was available for public review in Library and City Clerk's Office.

Public hearing was opened. No persons spoke. **IT WAS AGREED** to concur in recommendation; passed unanimously.

Mayor Franzella announced hearing **Tuesday, May 9, 7:00 pm**, Council Chambers: **Garbage rates**.

Wastewater Ad Hoc Committee (Franzella/Ruane) recommended adopt (1) **Wastewater Master Plan/Inflow and Infiltration Study**, and (2) Alternate B as guideline for future Capital Improvement Programming, which partly reduces inflow and infiltration by only rehabilitating pipes within street and partly enlarges system capacity (relief sewers).

City Consultant Thom Kalkman (Carollo Engineers) addressed interceptors and pump stations, drainage basins, design peak flow, rainfall sources, capacity deficiencies, and three alternates for reducing flow.

Deputy Public Works Director Bradshaw advised Alternate B (40-year program estimated at \$75 million) will accomplish compliance with California Regional Water Quality Board mandate.

Following action was taken: M/S O'Connell, Ruane/Ibarra to concur in recommendation; passed unanimously.

Public Works Director Munns introduced new Water Services Manager **Ignatius Nelson**.

UNFINISHED BUSINESS

a. **Zone Text Amendment/205 Angus Ave West** (*Councilmember Ruane reviewed video*)

(1) **Ad Hoc Committee** (Franzella/O'Connell) presented oral update, indicating Artichoke Joe's will set aside 25 parking spaces, in parking lots to be determined by them, for use by employees of merchants on 500 block San Mateo Ave, and allow lodge users and merchants to use free shuttle service to and from Tanforan parking lots.

(2) **Ordinance 1628** Adopting Zone Text Amendment 00-01 to Central Business District (CBD) to Allow for Inclusion of **Lodges/Clubs** on **200 Block West Angus Ave** as Conditional Use. M/S Pallas, Ruane/O'Connell to waive second reading. Introduced by Councilmember Pallas and unanimously adopted by roll call vote.

(3) **Resolution 2000-22** Affirming Planning Commission Permit Approvals and Parking Exception for **205 Angus Ave West**; subject to effective date of above Ordinance (May 25). Introduced by Councilmember Ruane and unanimously adopted by roll call vote.

b. **Council Goals/Objectives**

(1) **City Manager Hedley** presented detailed update of actions completed/or in process for implementation of six goals re infrastructure master plans, revenue sources, community's image, redevelopment/Downtown, public facilities, and staff. He emphasized strategic objectives are on target or ahead of schedule.

(2) **Facilities Needs Assessment Ad Hoc Committee** (O'Connell/Ruane) presented update re **new Library and Community Center** estimated at \$20 million (excluding land acquisition), including alternative methods for funding (Prop 14 funds, Community Opinion Poll, November 2000 bond measure) and Downtown location. Committee will report further on May 23.

(3) **Assistant City Manager Rogers** recommended review/comment re proposed elements of **Expanded Code Enforcement Program** (includes additional staff position) and provide direction to City Manager, including funding of authorized elements in proposed FY 2000-02 Budget.

Mayor Franzella recommended renaming *Neighborhood Improvement Representative* position.

Rose Urbach, Euclid Avenue, stated Sign Ordinance has been violated for years, noting City should also comply.

Carolyn Livengood, Sheryl Drive, supported need for another enforcement person, noting Sign Ordinance violations and garbage cans left in front yards, and advised 4100 lbs of trash was collected by *Operation Clean Sweep*.

Following action was taken: M/S Ibarra, O'Connell to concur in recommendation, including renaming position; passed by majority vote (Pallas, no). Councilmember Pallas expressed concern re hiring another position prior to finalization of Budget.

MOMENT OF SILENCE...in commemoration of second anniversary of death of Millbrae Police Officer **Dave Chetcuti** who lost his life responding to San Bruno Police Officer's call for assistance.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS: None

COMMUNICATIONS: None

STAFF REPORTS

- a. **City Manager Hedley** requested (*oral*) schedule sessions to review FY 2000-02 Budget.

IT WAS AGREED to schedule sessions Tuesday/Wednesday, June 6/7, 7:00 pm, Council Chambers (televised); further, Community Promotion Allocations will be considered June 6.

- b. **Fire Chief Graham** recommended approve budget amendment transfer of \$42,476 from General Fund unappropriated reserves to Fire Department Contract Services for fire and medical **dispatch services**.

M/S Ruane, Pallas to concur in recommendation; passed unanimously.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Cindy Huppert, 50th Anniversary Committee/Capuchino High School Alumni Assn, outlined plans for October 7/8 event, indicating on May 9 they will request \$7000 to help offset printing, mailing and deposits.

Rose Urbach, Euclid Avenue, suggested using different newspaper for legal ads (currently San Bruno Herald).

Mike Kaiser, 5th Avenue, commended Council action re I-380 location of Caltrain Station and invited

all groups to participate in June 4 Posy Parade.

Carolyn Livengood, Sheryl Drive, urged participation in Posy Parade and suggested residents/ groups contact Bob Stockton at 588-4674 for information.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES - *Oral Updates*

--**SMC Pre-Hospital Emergency Services Group** (O'Connell): Grand prize recipient for Year 2000 California Cities **Helen Putnam Award for Excellence - Public Safety**

--**Project Pride Committee** (Pallas/Franzella): Successful 20th annual *Officials Pancake Breakfast/Easter Egg Hunt* April 15 (500 children), special thanks to Mike Kaiser

--**Youth Committee** (Ibarra/O'Connell): Next meeting April 27; *Posy Parade Princess Contest*, deadline May 15, special thanks to Bob Stockton, Wendy Kelly and Dr Donna Elder

--**Beautification Task Force** (O'Connell): Successful 2nd annual *Operation Clean Sweep*, April 15, four sites, collection of 4100 lbs of garbage, May 9 acknowledgment of participants; airing of *Earth Day* video April 27/May 9, four schools participated; next meeting Wednesday, May 10, 5:00 pm, Conference Room Two

NEW BUSINESS

- a. **Councilmember Pallas** requested (*oral*) direct Staff to (1) present oral update May 9 re

wells, including Corp Yard Well, and (2) investigate feasibility of **reclaiming stormwater** watershedding from Junipero Serra Park into City Park.

IT WAS AGREED to refer to Water Resources Ad Hoc Committee (Pallas/O'Connell).

- b. Upon recommendation by **Mayor Franzella**, **IT WAS AGREED** to appoint Vice Mayor O'Connell and himself to **Samtrans Liaison Committee**.

Mayor Franzella congratulated newly appointed Public Works Director **Scott Munns**.

CLOSED SESSION: None

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 8:49 pm..

Foregoing minutes approved by
San Bruno City Council at regular
meeting held May 9, 2000

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor